RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH CHOUX CHOUX, INC. FOR CATERING FOR OUTDOOR CAMP AT KING GILLETTE RANCH, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that catering for outdoor camp at King Gillette Ranch will provide significant public benefits;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

3. FINDS that the proposed action complies with Public Contract Code section 20815 et seq. and the MRCA's Purchasing and Contracting Procedures;

4. ADOPTS the staff report and recommendations dated January 8, 2020;

5. AUTHORIZES a contract with Choux Choux, Inc. for catering for outdoor camp at King Gillette Ranch, unincorporated Los Angeles County, in the amount of $98.00 per participant, plus applicable sales tax;

6. AUTHORIZES any budget amendments as necessary; and

7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of January, 2020.

Date: ____________________________

Executive Officer